



Minutes
Town of Three Rivers
Committee of Council Meeting
Public View

October 12, 2021, 6:30 pm
Cavendish Farms Wellness Centre

Members Present	Mayor Ed MacAulay, Deputy Mayor Debbie Johnston, Councillor Larry Creed, Councillor Hannah Dawson-Murphy, Councillor Gerard Holland, Councillor Cody Jenkins, Councillor Jane King, Councillor Cameron MacLean, Councillor Cindy MacLean, Councillor David McGrath, Councillor Paul Morrison, Councillor Alan Munro
Staff Present	CAO Jill Walsh, Manager Community Services Dorothy Macdonald, Clerk of Council Joan Marks
Others Present	Audio technician Phil Bulpitt Legal Counsel Melanie McKenna 10 public

1. Call to Order

Mayor MacAulay welcomed new Councillor for Ward 4, Hannah Dawson-Murphy.

Mayor MacAulay called the meeting to order at 6:30 pm.

2. Approval of Agenda

Moved By Councillor Jenkins

Seconded By Councillor McGrath

THAT the agenda be approved as presented.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There were none.

4. Presentations and Delegations

There were none.

5. Requests for Decision

Moved By Councillor McGrath

Seconded By Councillor Creed

THAT the meeting be closed per Section 119(1)(f) of the MGA.

Motion Carried Unanimously

The meeting was closed at 6:31 pm.

5.1 Request for Decision 21-64 Small Claims Matter

Moved By Councillor Creed

Seconded By Deputy Mayor Johnston

THAT the meeting be re-opened.

Motion Carried Unanimously

The meeting was re-opened at 7:01 pm.

5.2 Request for Decision 21-65 Waterfront Improvements Project Manager Tender

Consensus to move forward to Regular Council meeting of October 12, 2021.

6. Adjournment

Moved By Councillor McGrath

Seconded By Councillor Cindy MacLean

THAT the meeting be adjourned.

Motion Carried Unanimously

The meeting was adjourned at 7:03 pm.

Jill Walsh

Jill Walsh
CAO

Ed MacAulay

Ed MacAulay
Mayor